AT REGINA, SASKATCHEWAN, WEDNESDAY, APRIL 20, 2022

AT A MEETING OF CITY COUNCIL

AT 1:00 PM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Mayor Sandra Masters, in the Chair

Councillor Lori Bresciani (Videoconference)

Councillor Bob Hawkins Councillor John Findura Councillor Dan LeBlanc

Councillor Landon Mohl (Teleconference)

Councillor Jason Mancinelli

Councillor Terina Shaw (Videoconference) Councillor Cheryl Stadnichuk (Videoconference)

Councillor Andrew Stevens Councillor Shanon Zachidniak

Also in Interim City Clerk, Amber Ackerman Attendance: Council Officer, Martha Neovard

Interim City Manager, Jim Nicol

Executive Director, Citizen Services, Kim Onrait

A/ Executive Director, City Planning & Community Dev., Deborah

Bryden

Executive Director, Financial Strategy & Sustainability, Barry Lacey

Executive Director, People & Transformation, Louise Folk

City Solicitor, Byron Werry

Director, Communications & Engagement, Jill Sveinson Director, Planning & Development Services, Autumn Dawson

Director, Roadways & Transportation, Chris Warren Director, Sustainable Infrastructure, Karen Gasmo Manager, Bylaw Enforcement, Andrea McNeil-Wilson Manager, Environmental Services, Shelley Wellman Manager, Open Space Services, Russell Eirich

Manager, Real Estate, Keith Krawczyk

Manager, Solid Waste Operations, Faisal Kalim

Manager, Waste Diversion, Janet Aird

(The meeting commenced in the absence of Councillor Terina Shaw.)

CONFIRMATION OF AGENDA

Councillor Lori Bresciani moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the agenda be approved at the call of the Chair and that item *CR22-49 Review of Minimum Parking Requirements* to be tabled to a meeting of City

Council in Q3 of 2022, so that Administration can prepare a supplemental report that includes additional information pertaining to the one versus 1.5 versus zero parking restriction impacts on greenfield development areas, that was mistakenly omitted from item *CR22-49*.

ADOPTION OF MINUTES

Councillor Jason Mancinelli moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the minutes for the meetings held on March 30 and April 1, 2022 be adopted, as circulated.

TABLED, PUBLIC HEARING, PUBLIC NOTICE BYLAWS AND RELATED REPORTS

<u>2022-23 The Wastewater and Storm Water Amendment Bylaw, 2022</u> First Reading

Councillor Shanon Zachidniak moved, seconded by Councillor Dan LeBlanc, that Bylaw No. 2022-23 be introduced and read a first time.

The motion was put and declared CARRIED.

RESULT: CARRIED [Unanimous]
MOVER: Councillor Zachidniak
SECONDER: Councillor LeBlanc

IN FAVOUR: Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl,

Stadnichuk, Stevens, Zachidniak and Mayor Masters

AWAY: Councillor Shaw

The Bylaw was read a first time.

Second Reading

Councillor Shanon Zachidniak moved, seconded by Councillor Jason Mancinelli, that Bylaw 2022-23 be introduced and read a second time.

The motion was put and declared CARRIED.

RESULT: CARRIED [Unanimous]
MOVER: Councillor Zachidniak
SECONDER: Councillor Mancinelli

IN FAVOUR: Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl,

Stadnichuk, Stevens, Zachidniak and Mayor Masters

AWAY: Councillor Shaw

The Bylaw was read a second time.

Third Reading Consent

Councillor Shanon Zachidniak moved, seconded by Councillor Landon Mohl that City Council hereby consent to Bylaw No. 2022-23 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY as required by law.

RESULT: CARRIED [Unanimous]
MOVER: Councillor Zachidniak

SECONDER: Councillor Mohl

IN FAVOUR: Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl,

Stadnichuk, Stevens, Zachidniak and Mayor Masters

AWAY: Councillor Shaw

Third Reading

Councillor Shanon Zachidniak moved, seconded by Councillor Cheryl Stadnichuk, that Bylaw No. 2022-23 be read a third time.

The motion was put and declared CARRIED.

RESULT: CARRIED [Unanimous]
MOVER: Councillor Zachidniak
SECONDER: Councillor Stadnichuk

IN FAVOUR: Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl,

Stadnichuk, Stevens, Zachidniak and Mayor Masters

AWAY: Councillor Shaw

The Bylaw was read a third and final time.

2022-22 Design Regina: The Official Community Plan Amendment Bylaw, 2022 (No. 3)

2022-24 The Regina Water Amendment Bylaw, 2022

2022-28 The Regina Administration Amendment Bylaw, 2022

First Reading

Councillor Shanon Zachidniak moved, seconded by Councillor Bob Hawkins, that Bylaws 2022-22, 2022-24 and 2022-28 be introduced and read a first time.

RESULT: CARRIED [Unanimous]
MOVER: Councillor Zachidniak
SECONDER: Councillor Hawkins

IN FAVOUR: Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl,

Stadnichuk, Stevens, Zachidniak and Mayor Masters

AWAY: Councillor Shaw

The Bylaws were read a first time.

Second Reading

Councillor Shanon Zachidniak moved, seconded by Councillor Andrew Stevens, that Bylaws 2022-22, 2022-24 and 2022-28 be introduced and read a second time.

The Clerk called for anyone present who wished to address City Council respecting Bylaws 2022-22, 2022-24 and 2022-28 to indicate their desire.

No one indicated a desire to address Council.

The motion was put and declared CARRIED.

RESULT: CARRIED [Unanimous]
MOVER: Councillor Zachidniak
SECONDER: Councillor Stevens

IN FAVOUR: Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl,

Stadnichuk, Stevens, Zachidniak and Mayor Masters

AWAY: Councillor Shaw

The Bylaws were read a second time.

Third Reading Consent

Councillor Shanon Zachidniak moved, seconded by Councillor Lori Bresciani that City Council hereby consent to Bylaws 2022-22, 2022-24 and 2022-28 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY as required by law.

RESULT: CARRIED [Unanimous]
MOVER: Councillor Zachidniak
SECONDER: Councillor Bresciani

IN FAVOUR: Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl,

Stadnichuk, Stevens, Zachidniak and Mayor Masters

AWAY: Councillor Shaw

Councillor Shanon Zachidniak moved, seconded by Councillor John Findura, that Bylaws 2022-22, 2022-24 and 2022-28 be read a third time.

The motion was put and declared CARRIED.

RESULT: CARRIED [Unanimous]
MOVER: Councillor Zachidniak
SECONDER: Councillor Findura

IN FAVOUR: Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl,

Stadnichuk, Stevens, Zachidniak and Mayor Masters

AWAY: Councillor Shaw

The Bylaws were read a third and final time.

(Councillor Terina Shaw joined the meeting.)

CM22-13 North East Boundary Alteration

Recommendation

That City Council:

1. Adopt the following resolution concerning the alteration of municipal boundaries:

"BE IT RESOLVED THAT the boundaries of the City of Regina be altered to include those lands currently within the R.M. of Sherwood No. 159, identified on Appendix A and described as follows:

- Surface Parcel #203106215, being the North West Quarter of Section 8 in Township 18, Range 19, West of the Second Meridian, Extension 2, lying to the south of and excluding Inland Drive and lying to the east of and including Range Road 2195 (Winnipeg Street);
- Surface Parcel #110910709, being the South West Quarter of Section 8 in Township 18, Range 19, West of the Second Meridian, lying to the east of and including Range Road 2195 (Winnipeg Street);
- Surface Parcel #203106259, being the North East Quarter of Section 8 in Township 18, Range 19, West of the Second Meridian, Extension 2, lying to the south of and excluding Inland Drive;
- Surface Parcel #110860231, being the South East Quarter of Section 8, in Township 18, Range 19, West of the Second Meridian;

- Surface Parcel #203106293, being the North West of Section 9 in Township 18, Range 19, West of the Second Meridian, Extension 2, lying to the south of and excluding Inland Drive;
- Surface Parcel #110860264, being the South West of Section 9 in Township 18, Range 19, West of the Second Meridian;
- Surface Parcel #203106226, being the North East Quarter of Section 9 in Township 18, Range 19, West of the Second Meridian, Extension 3, lying to the south of and excluding Inland Drive and to the west of and excluding Fleet Street;
- Surface Parcel #111431001, being the South East
 Quarter of Section 9, in Township 18, Range 19, West of
 the Second Meridian, Extension 4, lying to the north west
 of and excluding the rail line and lying to the west of and
 excluding Fleet Street; and
- In addition to the road allowances listed above, the City of Regina will also assume jurisdiction and control of all registered road allowances (if any) within the boundary alteration area."
- 2. Direct Administration to request that the R.M. of Sherwood No. 159 provide a certified resolution of its council in support of the proposed boundary alteration within 30 days.
- 3. Direct Administration to do all things necessary to give effect to the resolution in Recommendation #1, including preparing and submitting an application to the Minister of Government Relations or the Saskatchewan Municipal Board in accordance with the provisions of section 43.1 of *The Cities Act* and arranging to participate in mediation with the R.M. of Sherwood No. 159, if required.
- Subject to Ministerial approval of the proposed boundary alteration, direct administration to give public notice of Council's intention to consider a bylaw rezoning the annexed lands to IH - Industrial Heavy Zone.

The Clerk called for anyone present who wished to address City Council respecting item *CM22-13* to indicate their desire.

No one indicated a desire to address Council.

Councillor Jason Mancinelli moved, seconded by Councillor Terina Shaw that the recommendations contained in the report be concurred in.

The motion was put and declared CARRIED.

RESULT: CARRIED [Unanimous]
MOVER: Councillor Mancinelli
SECONDER: Councillor Shaw

IN FAVOUR: Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl,

Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters

DELEGATIONS, TABLED, PUBLIC NOTICE AND RELATED REPORTS

CR22-38 Clean Communities

Recommendation

That City Council:

- 1. Approve Service Option 1, which continues to offer the same level of solid waste service to all residents of the city.
- 2. Approve Enforcement Option 2, which introduces a notice of violation tickets for actions in contravention of *The Waste Management Bylaw, 2012, Bylaw No. 2012-63* that lead to increased incidents of litter as outlined in this report.
- 3. Direct the City Solicitor to prepare the necessary bylaw amendments to the Waste Management Bylaw and *The Regina Community Standards Bylaw*, Bylaw No. 2016-2 to be consistent with the recommendations outlined in Schedule A to this report.
- 4. Remove MN21-3 Clean Communities items 1 to 4 from the List of Outstanding Items for City Council.

Councillor Shanon Zachidniak moved, seconded by Councillor Dan LeBlanc, AND IT WAS RESOLVED, that the following communications be received and filed:

- CP22-5 Rachel Wolbaum, Regina, SK Clean Communities
- CP22-7 Melanie Rose, Regina, SK
- CP22-8 Cameron Choquette, Saskatchewan Landlord Association, Saskatoon,
 SK

Councillor Shanon Zachidniak moved, seconded by Councillor Dan LeBlanc, that the recommendations contained in the report be concurred in.

Councillor Bob Hawkins moved, seconded by Councillor Dan LeBlanc that the City, on a priority basis, and as soon as is practically possible, updates its ticket-issuing and tracking software to be used in conjunction with the enforcement of The Waste Management Bylaw, 2012, Bylaw No. 2012-63, and adopts technical solutions for dealing with service request submissions related to infractions under that bylaw.

That the following amendments to Enforcement Option 2, dealing with the issuance of a Notice of Violation ticket under The Waste Management Bylaw, 2012, Bylaw No. 2012-63, be adopted:

- That the time between tagging a cart and issuing a Notice of Violation be limited to two to three weeks, depending on garbage pick-up schedules;
- That the following process be adopted for dealing with infractions under the bylaw:
 - a) A solid waste staff member who sees an infraction under the bylaw provisions will tag the cart in question which will cause a letter to be sent to the property owner making the owner aware of the infraction;
 - b) A solid waste staff member will return on the next regularly scheduled pick-up day and, if the original infraction is continuing, or if there is a subsequent infraction, the cart will be tagged a second time;
 - This second tag will result in the Solid Waste team visiting the property owner's location for the purpose of collecting evidence and issuing a Notice of Violation to the property owner;
- That the voluntary payment amounts under a Notice of Violation ticket issued pursuant to infractions under The Waste Management Bylaw be \$150 for the first violation ticket, \$200 for the second violation ticket and \$250 for the third and subsequent violation tickets.

The amendment #1 was put and declared CARRIED.

RESULT: CARRIED [10 to 1]
MOVER: Councillor Hawkins
SECONDER: Councillor LeBlanc

IN FAVOUR: Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl,

Stadnichuk, Stevens, Zachidniak and Mayor Masters

AGAINST: Councillor Shaw

Amendment #2

Councillor Andrew Stevens moved, seconded by Councillor Dan LeBlanc that City Council direct Administration to:

- 1. Implement the following changes to existing residential waste service levels for areas that are most affect by garbage and litter:
 - a) Spring and summer alley and street clean-ups;
 - b) Bi-weekly pick-up of large items (for instance, mattresses, furniture, and other appliances).
- 2. Update current bylaw enforcement software utilized by the City and automate, where possible, the service request submission process through the CartSmart or other appropriate technical solutions in 2022.
- 3. Adopt a proactive response to violations of the Regina Community Standards Bylaw and the Waste Management Bylaw.

RECESS

Pursuant to the provisions of Section 33(2.1) of City Council's Procedure Bylaw No. 9004, a 15 minute recess was called.

City Council recessed at 2:32 p.m.

City Council reconvened at 2:46 p.m.

The amendment #2 was put and declared CARRIED.

RESULT: CARRIED [9 to 2]
MOVER: Councillor Stevens
SECONDER: Councillor LeBlanc

IN FAVOUR: Councillors: Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Stadnichuk,

Stevens, Zachidniak and Mayor Masters

AGAINST: Councillors: Bresciani, Shaw

The main motion, as amended, was put and declared CARRIED.

RESULT: CARRIED [Unanimous]
MOVER: Councillor Zachidniak
SECONDER: Councillor LeBlanc

IN FAVOUR: Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl,

Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters

CR22-40 Clean Property Bylaw Integration into Traffic Bylaw

Recommendation

That City Council:

1. Approve the integration of relevant sections of *The Clean Property Bylaw, Bylaw No. 9881* (the "Clean Property Bylaw") into *The Regina Traffic Bylaw, 1997, Bylaw No. 9900* (the "Traffic Bylaw"), and the

resulting amendments to both bylaws as proposed in this report.

2. Direct the City Solicitor to amend the *Traffic Bylaw* and the *Clean Property Bylaw* to reflect the changes as detailed in the Discussion section of this report.

Councillor Shanon Zachidniak moved, seconded by Councillor Jason Mancinelli that the recommendations contained in the report be concurred in.

The motion was put and declared CARRIED.

RESULT: CARRIED [Unanimous]
MOVER: Councillor Zachidniak
SECONDER: Councillor Mancinelli

IN FAVOUR: Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl,

Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters

CR22-43 Update to Implications of 9th Avenue North Truck Route Removal

Recommendation

That City Council remove item MN20-23 from the List of Outstanding items for City Council.

Councillor Shanon Zachidniak moved, seconded by Councillor Dan LeBlanc that the recommendations contained in the report be concurred in.

The motion was put and declared CARRIED.

RESULT: CARRIED [Unanimous]
MOVER: Councillor Zachidniak
SECONDER: Councillor LeBlanc

IN FAVOUR: Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl,

Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters

CM22-9 COVID-19 Update

Recommendation

That City Council receive and file this report.

Councillor John Findura moved, seconded by Councillor Shanon Zachidniak that this report be received and filed.

(Councillor Landon Mohl temporarily left the meeting.)

RESULT: CARRIED [Unanimous]

MOVER: Councillor Findura SECONDER: Councillor Zachidniak

IN FAVOUR: Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Shaw,

Stadnichuk, Stevens, Zachidniak and Mayor Masters

AWAY: Councillor Mohl

CR22-44 Discretionary Use Application - 3585 Evans Court (PL202100190)

Recommendation

That City Council:

- Approve the discretionary use application for the proposed "Building, Planned Group" and "Building Stacked" land use with the proposed height of 18.67 meters at 3585 Evans Court, Blk/Par C-Plan 101931780 Ext 4, subject to compliance with the following development standards and conditions:
 - a) The development shall be generally consistent with the plans attached to this report as Appendix A-3.1 and A-3.4, prepared by Allan Duddridge Architect Ltd. and dated January 21, 2022.
 - b) Except as otherwise specified in this approval, the development shall comply with all applicable standards and regulations in *The Regina Zoning Bylaw, 2019.*
- Authorize the Development Officer to issue a development permit with respect to the application, upon the applicant making payment of any applicable fees or charges and entering into a development agreement if one is required.

DE22-62 Bob Linner and Patrick Mah, representing Warwick Hall Developments, and Ryan Rogal, representing Catterall and Wright Consulting Engineers, addressed City Council.

Councillor John Findura moved, seconded by Councillor Jason Mancinelli, that the recommendations contained in the report be concurred in.

RESULT: CARRIED [Unanimous]

MOVER: Councillor Findura SECONDER: Councillor Mancinelli

IN FAVOUR: Hawkins, Findura, Stevens, Mancinelli, Bresciani, Masters, LeBlanc,

Shaw, Stadnichuk, Zachidniak

AWAY: Councillor Mohl

CR22-45 Zoning Bylaw Amendment - PL202100218 – 500 N Courtney Street (Coopertown Phase 1)

Recommendation

That City Council:

- Approve the application to rezone portions of lands from Coopertown Phase 1, being part of SE 04-18-20-2 Ext 4, located within the Coopertown Concept Plan, as shown in Appendix A-1, from UH -Urban Holding Zone to as follows:
 - a. RU Residential Urban Zone Parts of Proposed Blocks 1, 2, 3, 4, 6, and 7;
 - b. RL Residential Low-Rise Zone Parts of Proposed Blocks 1, 6, 7, and A;
 - c. RH Residential High-Rise Zone- Proposed Block B;
 - c. PS Public Service Zone Proposed MR1 and MB1; and
 - d. LA Lane Access Overlay Zone Parts of Proposed Blocks 1, 2, 3, and 4.
- Instruct the City Solicitor to prepare the necessary bylaw(s) to give
 effect to the recommendations, to be brought forward to the meeting of
 City Council following approval of these recommendations and the
 required public notice.

The following addressed City Council:

- DE22-63 David Sinclair, Regina, SK
- DE22-64 Julie Derby, Regina, SK
- DE22-65 Evan Hunchak, Dream Development, Regina, SK

Councillor Bob Hawkins moved, seconded by Councillor Shanon Zachidniak, AND IT WAS RESOLVED, that the following communications be received and filed:

_	CP22-9	Bonnie Schmidt, Regina, SK
_	CP22-10	Craig and Karen Edwards, Regina, SK
_	CP22-11	Donna Binner, Regina, SK
_	CP22-12	Eleanor Newcombe, Regina, SK
_	CP22-13	Garry Schmidt, Regina, SK
_	CP22-14	Rob and Sandra Ruiters, Regina, SK
_	CP22-15	Ken and Denise Frederick, Regina, SK

_	CP22-16	Pam and Pat Bryce, Regina, SK
_	CP22-17	Richard and Margaret Helfrick, Regina, SK
_	CP22-18	Mike Raedeke, Regina, SK
_	CP22-19	Terry and Bonnie Huber, Regina SK
_	CP22-20	Brett Hoeving, Regina, SK
_	CP22-21	Audrey Hoeving, Regina, SK
_	CP22-22	Gary Kesslering, Regina, SK
_	CP22-23	Grant Wasnik, Regina, SK
_	CP22-24	Ray Tarnes, Regina, SK
_	CP22-25	Brian and Val Lloyd, Regina, SK
_	CP22-26	Wendy and Laure Walter, Regina, SK
_	CP22-27	Darrell and Yvonne Frohlick, Regina, SK
_	CP22-28	Cheryl and Paul Viala, Regina, SK
_	CP22-29	Angela Tarnes, Regina, SK
_	CP22-30	George and Gloria Kups, Regina, SK
_	CP22-31	Mark and Linda McFie, Regina, SK
_	CP22-32	Marshall Wiebe, Regina, SK
_	CP22-33	Maureen Baker, Regina, SK
_	CP22-34	Calvin and Monica Sawyer, Regina, SK

RECESS

Pursuant to the provisions of Section 33(2.1) of City Council's Procedure Bylaw No. 9004, a 15 minute recess was called.

City Council recessed at 4:14 p.m.

City Council reconvened at 4:32 p.m.

(Councillor Landon Mohl returned to the meeting.)

Councillor John Findura moved, seconded by Councillor Jason Mancinelli that the recommendations contained in the report be concurred in.

Tabling Motion

Councillor Jason Mancinelli moved, seconded by Councillor Bob Hawkins that this item be tabled to Q3 of 2022, so that Administration can prepare a supplemental report that includes additional information on the safety implications and noise impacts to residential areas backing 9th Avenue and costing comparisons of relocating vs expanding the current 9th Avenue roadway.

RESULT: CARRIED [10 to 1]
MOVER: Councillor Mancinelli
SECONDER: Councillor Hawkins

IN FAVOUR: Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, Shaw,

Stadnichuk, Stevens, Zachidniak and Mayor Masters

AGAINST: Councillor LeBlanc

CR22-46 Zoning Bylaw, 2019 – Housekeeping and Administrative Amendments

Recommendation

That City Council:

- 1. Approve the amendments to *The Regina Zoning Bylaw, 2019,* as directed by Appendix A-1 of this report.
- Instruct the City Solicitor to prepare the necessary bylaw to give effect to the recommendations, to be brought forward to the meeting of City Council following approval of the recommendations by Council and the required public notice.

Councillor John Findura moved, seconded by Councillor Jason Mancinelli that the recommendation contained in the report be concurred in and that the Proposed Regulation (C) column of Item 22 on Appendix A-1, associated with *RPC22-14*, be revised by replacing the text with the following:

"Revise the Motor Vehicle Regulations section to allow front access driveway width to include 1.2 metres on one side of the garage width that it leads to. Additionally, allow expanding a front access driveway leading to a single-vehicle garage, carport or parking pad to a total width of 6.1 metres, and remove reference to the maximum number of vehicles that can be parked on a driveway. Adjust reference to the figure showing Front Yard Parking."

The motion was put and declared CARRIED.

RESULT: CARRIED [Unanimous]
MOVER: Councillor Findura
SECONDER: Councillor Mancinelli

IN FAVOUR: Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl,

Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters

CR22-47 McAsphalt Industries Lease Renewal - 600 Arcola Ave

Recommendation

That City Council:

1. Approve the City of Regina entering into an agreement for the lease of City of Regina (City) owned property located at 650 Arcola Avenue

(identified on the attached Appendix A) to McAsphalt Industries Limited, consistent with the terms and conditions stated in this report.

- 2. Delegate authority to the Executive Director, Financial Strategy & Sustainability or their designate, to negotiate any other commercially relevant terms and conditions, as well as any amendments to the agreement that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the agreement.
- 3. Authorize the City Clerk to execute the agreement upon review and approval by the City Solicitor.

DE22-66 Jim Elliott, Regina, SK addressed City Council.

Councillor Shanon Zachidniak moved, seconded by Councillor John Findura that the recommendations contained in the report be concurred in.

Referral Motion

Councillor Bob Hawkins moved, seconded by Councillor-Andrew Stevens that this matter be referred back to Administration to enter into discussions with McAsphalt pertaining to a bond or other security to be paid in the event of an environmental damage event to City-owned land from the McAsphalt facility and report back to a future meeting of City Council with the results of those discussions.

The referral motion was put and declared CARRIED.

RESULT: CARRIED [8 to 3]
MOVER: Councillor Hawkins
SECONDER: Councillor Stevens

IN FAVOUR: Councillors: Bresciani, Hawkins, LeBlanc, Mohl, Shaw, Stadnichuk,

Stevens, Zachidniak

AGAINST: Councillors Findura, Mancinelli, and Mayor Masters

(Councillor Dan LeBlanc temporarily left the meeting.)

DELEGATIONS, TABLED MOTION AND RELATED REPORTS

CM22-12 Supplemental Report - Regulate the Non-essential (Cosmetic) Use of Pesticides

Recommendation

That City Council receive and file this report.

DE22-67 Tanya Dahms, Regina, SK addressed City Council.

(Councillor Dan LeBlanc returned to the meeting.)

Councillor Shanon Zachidniak moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that this report be received and filed.

MN22-1 Regulate the Non-essential (Cosmetic) Use of Pesticides

THEREFORE BE IT RESOLVED that Regina City Council direct Administration to prepare a report for Executive Committee by Q4 of 2022 that includes:

- A review of the research on how the elimination of cosmetic pesticides protects our biodiversity, especially birds and pollinators like bees and butterflies;
- 2. A summary of the regulation and best practices in Canada to maintain green spaces and yards without the cosmetic use of pesticides;
- 3. Feedback from the public through community engagement on a cosmetic pesticide ban; and
- 4. Recommendations and implications of implementing a cosmetic pesticide ban and the funding requirement for a public education and communications plan on such a ban including the promotion of safe alternative products and best practices for yards, gardens and parks.

Councillor Cheryl Stadnichuk moved, seconded by Councillor Shanon Zachidniak, that Regina City Council direct Administration to prepare a report for Executive Committee by Q1 of 2023 that includes:

- A review of the research on how the elimination of cosmetic pesticides protects our biodiversity, especially birds and pollinators like bees and butterflies;
- 2. A summary of the regulation and best practices in Canada to maintain green spaces and yards without the cosmetic use of pesticides;
- 3. Feedback from the public through community engagement on a cosmetic pesticide ban; and
- 4. Recommendations and implications of implementing a cosmetic pesticide ban and the funding requirement for a public education and communications plan on such a ban including the promotion of safe alternative products and best practices for yards, gardens and parks.

(Councillor Bob Hawkins declared a conflict of interest prior to the calling of the vote on item *MN22-1*, citing a conflict in relation to this motion with respect to his employment with the University of Regina, abstained from discussion and voting and temporarily left the meeting.)

RESULT: CARRIED [7 to 3]

MOVER: Councillor Stadnichuk
SECONDER: Councillor Zachidniak

IN FAVOUR: Councillors: Findura, LeBlanc, Mancinelli, Mohl, Stadnichuk, Stevens,

Zachidniak

AGAINST: Councillors: Bresciani, Shaw, and Mayor Masters

AWAY: Councillor Hawkins

(Councillor Bob Hawkins returned to the meeting.)

Councillor Dan LeBlanc moved, seconded by Councillor Shanon Zachidniak, AND IT WAS RESOLVED, that City Council take a 15 minute recess in place of the 45 minute mandatory break.

RECESS

Pursuant to the provisions of Section 33(2.1) of City Council's Procedure Bylaw No. 9004, a 15 minute recess was called.

City Council recessed at 6:17 p.m.

City Council reconvened at 6:32 p.m.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR22-48 Appointment for Accessibility Advisory Committee

Recommendation

That City Council:

Approve the following appointment to the Accessibility Advisory Committee for the term of office indicated below, and continue to hold office for the term indicated or until their successor is appointed:

Sarah Turnbull 2022 May 1, 2022 to December 31,

Councillor Shanon Zachidniak moved, seconded by Councillor Dan LeBlanc that the recommendations contained in the report be concurred in.

The motion was put and declared CARRIED.

RESULT: CARRIED [Unanimous]
MOVER: Councillor Zachidniak
SECONDER: Councillor LeBlanc

IN FAVOUR: Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl,

Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters

BYLAWS AND RELATED REPORTS

CR22-50 The Regina Property Tax Bylaw 2022 & The Education Property Tax Bylaw 2022

Recommendation

That City Council:

Instruct the City Solicitor to prepare the necessary property tax bylaws for consideration by City Council that include the municipal mill rate, the other taxing authorities' mill rates, and the business improvement districts' mill rates as outlined in Appendix A and the mill rate factors outlined in Appendix B.

Councillor Shanon Zachidniak moved, seconded by Councillor Jason Mancinelli that the recommendations contained in the report be concurred in.

The motion was put and declared CARRIED.

RESULT: CARRIED [Unanimous]
MOVER: Councillor Zachidniak
SECONDER: Councillor Mancinelli

IN FAVOUR: Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl,

Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters

2022-25 The Regina Property Tax Bylaw, 2022 2022-26 The Education Property Tax Bylaw, 2022

First Reading

Councillor Shanon Zachidniak moved, seconded by Councillor Dan LeBlanc, that Bylaws No. 2022-25 and 2022-26 be introduced and read a first time.

RESULT: CARRIED [Unanimous]
MOVER: Councillor Zachidniak
SECONDER: Councillor LeBlanc

IN FAVOUR: Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl,

Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters

The Bylaws were read a first time.

Second Reading

Councillor Shanon Zachidniak moved, seconded by Councillor Jason Mancinelli, that Bylaws No. 2022-25 and 2022-26 be introduced and read a second time.

The motion was put and declared CARRIED.

RESULT: CARRIED [Unanimous]
MOVER: Councillor Zachidniak
SECONDER: Councillor Mancinelli

IN FAVOUR: Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl,

Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters

The Bylaws were read a second time.

Third Reading Consent

Councillor Shanon Zachidniak moved, seconded by Councillor Landon Mohl that City Council hereby consent to Bylaws No. 2022-25 and 2022-26 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY as required by law.

RESULT: CARRIED [Unanimous]
MOVER: Councillor Zachidniak
SECONDER: Councillor Mohl

IN FAVOUR: Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl,

Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters

Third Reading

Councillor Shanon Zachidniak moved, seconded by Councillor Cheryl Stadnichuk, that Bylaws No. 2022-25 and 2022-26 be read a third time.

RESULT: CARRIED [Unanimous]
MOVER: Councillor Zachidniak
SECONDER: Councillor Stadnichuk

IN FAVOUR: Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl,

Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters

The Bylaws were read a third and final time.

2022-14 The Cemeteries Amendment Bylaw, 2022

2022-18 The Regina Animal Amendment Bylaw, 2022

2022-27 The Properties Exempt from Taxation as a Result of the 2014 Municipal

Boundary Alteration Bylaw, 2022

First Reading

Councillor Shanon Zachidniak moved, seconded by Councillor Bob Hawkins, that Bylaws No. 2022-14, 2022-18 and 2022-27 be introduced and read a first time.

The motion was put and declared CARRIED.

RESULT: CARRIED [Unanimous]
MOVER: Councillor Zachidniak
SECONDER: Councillor Hawkins

IN FAVOUR: Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl,

Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters

The Bylaws were read a first time.

Second Reading

Councillor Shanon Zachidniak moved, seconded by Councillor Andrew Stevens, that Bylaws No. 2022-14, 2022-18 and 2022-27 be introduced and read a second time.

The motion was put and declared CARRIED.

RESULT: CARRIED [Unanimous]
MOVER: Councillor Zachidniak
SECONDER: Councillor Stevens

IN FAVOUR: Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl,

Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters

The Bylaws were read a second time.

Third Reading	Consent
---------------	---------

Councillor Shanon Zachidniak moved, seconded by Councillor Lori Bresciani that City Council hereby consent to Bylaws No. 2022-14, 2022-18 and 2022-27 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY as required by law.

RESULT: CARRIED [Unanimous]
MOVER: Councillor Zachidniak
SECONDER: Councillor Bresciani

IN FAVOUR: Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl,

Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters

(Councillor Lori Bresciani left the meeting.)

Third Reading

Councillor Shanon Zachidniak moved, seconded by Councillor John Findura, that Bylaws No. 2022-14, 2022-18 and 2022-27 be read a third time.

The motion was put and declared CARRIED.

RESULT: CARRIED [Unanimous]
MOVER: Councillor Zachidniak
SECONDER: Councillor Findura

IN FAVOUR: Councillors: Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Shaw,

Stadnichuk, Stevens, Zachidniak and Mayor Masters

AWAY: Councillor Bresciani

The Bylaws were read a third and final time.

ADJOURNMENT

Councillor Bob Hawkins moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the meeting adjourn.

۱n	e meeting	adjourne	d at	6:40	p.m.

Chairperson	Secretary